



In Liquidation

**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22722039/37

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598238/26598348

Sub: Voting Results and Consolidated Scrutinizer Report of the 30th Annual General Meeting of the Company under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find herewith attached Voting Results and Consolidated Scrutinizer Report of the 30th Annual General Meeting of the Company held on 29th September, 2023 at 11.00 a.m.at Registered Office of the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited-In liquidation

Anant
Yashwant
Bhide

Anant Bhide
Managing Director
DIN: 10244641



Abhishek Corporation Limited

Regd Office : Gat no 148, Tangaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

Email : admin@abhishekccorporation.com



CIN : L51491PN1993PLC073708
GSTIN : 27AACCA0323P1ZR

30th Annual General Meeting of Abhishek Corporation Limited	
Date of Notice of AGM	1st September, 2023
Date of the AGM	29th September, 2023
Total number of shareholders on record date/cut off date (23rd September, 2021)	3784
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group	3
Public	16
No. of shareholders present in the meeting through video conferencing:	N.A.
Promoters and Promoter Group	
Public	
Mode of voting	Remote voting and through ballot paper

Resolution Required:(Ordinary)				Ordinary-1. Ordinary Resolution for To adopt Financial Statements as at 31st March, 2023 together with the Directors' Report and Auditors' Report thereon.				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
category	mode of voting	no. of shares held	no. of valid votes polled	% of votes polled on outstanding shares	no. of votes-in favour	no. of votes-against	% of votes-in favour on vote polled	% of votes-against on vote polled
Promoter and promoter group	E-voting	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	0	100	0
public institution	E-voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
public non-institutions	E-voting	6782967	2257341	33.28	2257280	61	100	0
	poll		10204	0.15	10204	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2267545	33.43	2267484	61	100	0
Total		16008462	6983848	43.63	6983787	61	100.00	0.00

Resolution has been passed unanimously.



Resolution Required:(Ordinary)				Ordinary-2.Ordinary Resolution for To appoint a Director in place of Mrs. Rama J. Swetta who retires by rotation, and being eligible offers herself for re-appointment.				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid votes polled	% of votes polled on outstanding shares	no. of votes- in favour	no. of votes- against	% of votes- in favour on vote polled	% of votes- against on vote polled
Promoter and promoter group	E-voting	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	0	100	0
public institution	E-voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
public non-institutions	E-voting	6782967	2257341	33.28	2255667	1674	100	0
	poll		10204	0.15	10204	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2267545	33.43	2265871	1674	100	0
Total		16008462	6983848	43.63	6982174	1674	99.98	0.02

Resolution has been passed unanimously.



Resolution Required (Special)				Ordinary 3.- Special Resolution for To approve continuation of directorship of Mrs. Rama J. Swetta in terms of Regulation 17(1A) of SEBI(LODR), 2015				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid votes polled	% of votes polled on outstanding shares	no. of votes- in favour	no. of votes- against	% of votes- in favour on vote polled	% of votes- against on vote polled
Promoter and promoter group	E-voting	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	0	100	0
public institution	E-voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
public non-institutions	E-voting	6782967	2257341	33.28	2255667	1674	100	0
	poll		10204	0.15	10204	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2267545	33.43	2265871	1674	100	0
Total		16008462	6983648	43.63	6982174	1674	99.98	0.02

Resolution has been passed unanimously.



Resolution Required:(Special)				Ordinary 4.- Special Resolution for To Appoint Mr. Anant Y. Bhide as a Managing Director for Three years.				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid votes polled	% of votes polled on outstanding shares	no. of votes- in favour	no. of votes- against	% of votes- in favour on vote polled	% of votes- against on vote polled
Promoter and promoter group	E-voting	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	0	100	0
public institution	E-voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
public non-institutions	E-voting	6782967	2257341	33.28	2255667	1674	100	0
	poll		10204	0.15	10204	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2267545	33.43	2265871	1674	100	0
Total		16008462	6983848	43.63	6982174	1674	99.98	0.02

Resolution has been passed unanimously.





Shrenik Nagaonkar & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL

Pursuant to Sec.108 & 109 of the Companies Act 2013 and Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To
Chairman
Abhishek Corporation Limited
(In liquidation)
Gat No. 148, Tamgaon, Kolhapur – Hupari Road,
Tal-Karveer, Dist – Kolhapur 416234

Ref:-Consolidated Scrutinizer's Report on remote e-voting and voting conducted through poll at 30th Annual general meeting of the Members of Abhishek Corporation Limited held on Friday, the 29th Day of September, 2023 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234

1. I, Shrenik Nagaonkar, Practicing Company Secretary (Proprietor of Shrenik Nagaonkar & Associates), Kolhapur was appointed as a Scrutinizer by the Board of Directors of the Abhishek Corporation Limited ('the Company') for the following purpose of remote e-voting process and to scrutinize voting by poll papers at 30th Annual general meeting of the members of the company held on Friday, the 29th Day of September, 2023 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234
2. The Compliance with the provisions of the Companies Act, 2013 the rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolutions proposed in the notice of 30th Annual general meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair transparent manner and provide consolidated scrutinizers report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the National Securities Depository Limited and the report generated for voting by use of poll papers at the AGM.
3. The Company had appointed National Securities Depository Limited as service provider for the purpose of extending remote e-voting facility to the members of the company.





Shrenik Nagaonkar & Associates
Company Secretaries

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4. Link Intime India Private Limited is the Registrar and Transfer agent of the company.
 5. The remote e-voting was kept open for 3 days and commenced on 26th September 2023 at 9.00 a.m and ended on 28th September 2023 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on 28th September 2023, the remote e-voting platform was blocked by NSDL for e-voting.
 6. At the venue of 30th AGM held on Friday, the 29th Day of September, 2023, the company had also provided voting by poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
 7. The members of the company holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos.1 to 4 in the notice of the AGM of the company.
 8. After conclusion and counting of voting by poll at annual general meeting the votes cast under the remote e-voting facility were unblocked by me in the presence of two witnesses who were not the employees of the Company. After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
 9. The locked ballot box was opened in my presence and poll papers were diligently scrutinized, reconciled with the records, maintained by the Company / Register and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
 10. After conclusion and counting of voting by poll at AGM on 29th September, 2023, the votes cast under the remote e-voting facility were unblocked by me in the presence of witnesses who were not in employment of the Company.
 11. There were no invalid /incomplete /defective poll papers.
 12. I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting through poll paper. I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 30th AGM in respect all the resolutions included in the notice of AGM.
 13. The combined result of the remote e-voting together with that of the voting conducted at venue of the AGM by way of poll paper is as under:





Shrenik Nagaonkar & Associates
Company Secretaries

ORDINARY BUSINESS:

(1) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March 2023 and the report(s) of the Directors and the Auditors thereon.

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	30	6724857	
Voting at AGM	8	258930	
Total	38	6983787	99.99%

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	61	
Voting at AGM	0	0	
Total	2	61	00.01%

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





Shrenik Nagaonkar & Associates
Company Secretaries

(2) Resolution No. 2: Ordinary Resolution

To appoint Mrs. Rama J. Swetta (DIN 00814746) who retires by rotation and, being eligible, offers herself for re-appointment

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	29	6723244	
Voting at AGM	8	258930	
Total	37	6982174	99.97%

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	1674	00.03%
Voting at AGM	0	0	0
Total	3	1674	00.03%

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





Shrenik Nagaonkar & Associates
Company Secretaries

(3) Resolution No. 3: Special Resolution

To consider and approve continuation of directorship of Mrs. Rama J. Swetta (DIN:00814746) in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	29	6723244	
Voting at AGM	8	258930	
Total	37	6982174	99.97%

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	1674	00.03%
Voting at AGM	0	0	0
Total	3	1674	00.03%

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





Shrenik Nagaonkar & Associates
Company Secretaries

(4) Resolution No. 4: Special Resolution

To consider and approve the appointment of Mr. Anant Y. Bhide (DIN:10244641) as a Managing Director for the period of three years

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	29	6723244	
Voting at AGM	8	258930	
Total	37	6982174	99.97%

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	1674	
Voting at AGM	0	0	
Total	3	1674	00.03%

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

14. All the resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 01 September, 2023 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of poll paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.






Shrenik Nagaonkar & Associates
Company Secretaries

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15. All the relevant records of the electronic voting will remain in our safe custody until the chairman consider, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Kolhapur
Date: 29-09-2023

**For Shrenik Nagaonkar &
Associates
Company Secretaries**




Shrenik Nagaonkar
Proprietor
M. No. 7067
CP. No. 11682

UDIN: F007067E001130002